

CHIKAMING TOWNSHIP UTILITY BOARD
MEETING MINUTES
February 11, 2016

The meeting was called to order at 8:00 p.m. by Supervisor Warner. Board members present: Warner, Dudiak, Rettig and Sullivan. Water department employee present: Schroeder. Attorney Hilmer, and John Gooch were also present.

Sullivan motioned to accept the minutes of January 14, 2016 as presented. Rettig supported. Motion carried.

Sullivan motioned to accept the Water & Sewer financial reports and pay Water disbursements totaling \$51,634.74 and Sewer disbursements totaling \$1,942.79. Dudiak supported. Motion carried.

Sullivan motioned to accept G.R.S.D. Authority agenda and minutes and place them on file at the Township office. Rettig supported. Motion carried.

Rettig motioned to accept the Agenda as presented. Dudiak supported. Motion carried.

Rettig motioned to approve the request from Merritt Engineering for permission for a private sewer system to be extended into "The Meadows" and requested a letter declining ownership of the private sewer main. The owners will provide specifications to the township upon completion. Construction and engineering are to be at the owners cost. Dudiak supported. Motion carried.

Rettig motioned to adjourn at 7:30 p.m. Dudiak supported. Motion carried.

Julie Schroeder
Utility Coordinator